

DOCUMENTS UNDER SEAL

TOTAL TIME (mins): 8 min

| | | |
|---|--------------------------------|--|
| MAGISTRATE JUDGE MINUTE ORDER | DEPUTY CLERK Lashanda Scott | REPORTER/FTR 9:46-9:48, 10:39-10:45 |
| MAGISTRATE JUDGE Bernard Zimmerman | DATE June 11, 2008 | NEW CASE <input type="checkbox"/> CASE NUMBER 3-08-70326 BZ |

| | | | |
|------------------------------|--|---------------------------------|--|
| APPEARANCES | | | |
| DEFENDANT Hong Wei Yan | AGE <input type="checkbox"/> Y | CUST <input type="checkbox"/> P | ATTORNEY FOR DEFENDANT Ronald Tyler |
| U.S. ATTORNEY Tarek Helou | INTERPRETER | | <input type="checkbox"/> FIN. AFFT SUBMITTED <input type="checkbox"/> COUNSEL APPT'D |
| PROBATION OFFICER | PRETRIAL SERVICES OFFICER Allen Lew | DEF ELIGIBLE FOR APPT'D COUNSEL | <input type="checkbox"/> PARTIAL PAYMENT OF CJA FEES |

| | | | | |
|--|---|--|--|--|
| PROCEEDINGS SCHEDULED TO OCCUR | | | | |
| INITIAL APPEAR | <input type="checkbox"/> PRELIM HRG | <input type="checkbox"/> MOTION | <input type="checkbox"/> JUGM'T & SENTG | <input type="checkbox"/> STATUS |
| I.D. COUNSEL | <input type="checkbox"/> ARRAIGNMENT | <input type="checkbox"/> BOND HEARING | <input type="checkbox"/> INITIAL APPEAR REV PROB OR S/R | <input type="checkbox"/> OTHER |
| <input checked="" type="checkbox"/> DETENTION HRG 8 min | <input type="checkbox"/> ID / REMOV HRG | <input type="checkbox"/> CHANGE PLEA NORTHERN DISTRICT OF CALIFORNIA, U.S. DISTRICT COURT, RICHARD W. WIEKING | <input type="checkbox"/> PROB. REVOC. | <input type="checkbox"/> ATTY APPT HEARING |

| | | | | |
|---|--|--|---|--------------------------------|
| INITIAL APPEARANCE | | | | |
| <input type="checkbox"/> ADVISED OF RIGHTS | <input type="checkbox"/> ADVISED OF CHARGES | <input type="checkbox"/> NAME AS CHARGED IS TRUE NAME | <input type="checkbox"/> TRUE NAME | <input type="checkbox"/> COURT |
| ARRAIGNMENT | | | | |
| <input type="checkbox"/> ARRAIGNED ON INFORMATION | <input type="checkbox"/> ARRAIGNED ON INDICTMENT | <input type="checkbox"/> READING WAIVED SUBSTANCE | <input type="checkbox"/> WAIVER OF INDICTMENT FILED | |

| | | | | | |
|---|---|---|-----------------------------------|--|---|
| <input type="checkbox"/> RELEASED ON O/R | | <input type="checkbox"/> ISSUED APPEARANCE BOND | AMT OF SECURITY \$ | SPECIAL NOTES | <input type="checkbox"/> PASSPORT SURRENDERED DATE: |
| PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$ | | CORPORATE SECURITY <input type="checkbox"/> | | REAL PROPERTY: <input type="checkbox"/> | |
| <input checked="" type="checkbox"/> MOTION FOR DETENTION | <input type="checkbox"/> PRETRIAL SERVICES REPORT | <input checked="" type="checkbox"/> DETAINED | <input type="checkbox"/> RELEASED | <input checked="" type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED | <input checked="" type="checkbox"/> REMANDED TO CUSTODY |

ORDER REMOVED TO THE DISTRICT OF

| | | | | |
|----------------------------|---|---|--|--|
| PLEA | | | | |
| CONSENT ENTERED | <input type="checkbox"/> NOT GUILTY | <input type="checkbox"/> GUILTY | GUILTY TO COUNTS: <input type="checkbox"/> | |
| PRESENTENCE REPORT ORDERED | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> PLEA AGREEMENT FILED | OTHER: | |

| | | | | |
|---|---|--|--|--|
| CONTINUANCE | | | | |
| TO: 7/7/2008 | <input type="checkbox"/> ATTY APPT HEARING | <input type="checkbox"/> BOND HEARING | <input type="checkbox"/> STATUS RE: CONSENT | <input type="checkbox"/> STATUS / TRIAL SET |
| AT: 9:30 a.m. | <input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT | <input checked="" type="checkbox"/> PRELIMINARY HEARING OR ARRAIGNMENT | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> OTHER |
| BEFORE HON. MEJ | <input type="checkbox"/> DETENTION HEARING | | <input type="checkbox"/> MOTIONS | <input type="checkbox"/> JUDGMENT & SENTENCING |
| <input checked="" type="checkbox"/> TIME WAIVED | <input checked="" type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161 | <input type="checkbox"/> IDENTITY / REMOVAL HEARING | <input type="checkbox"/> PRETRIAL CONFERENCE | <input type="checkbox"/> PROB/SUP REV. HEARING |

ADDITIONAL PROCEEDINGS

There is an INS detainer on the defendant. Defendant requested that she be allowed to contact her family in Singapore via phone. Counsel will take care of these arrangements. Counsel are currently in pre-indictment negotiations.
cc: BZ, Pretrial, MEJ

DOCUMENT NUMBER: